

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602

Regular Video Gaming Board Meeting Agenda

Wednesday, January 23, 2013 – 11:00 A.M. Closed Session

Thursday, January 24, 2013 – 10:30 A.M. Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, IL

CLOSED SESSION

- Approval of Closed Session Minutes: December 19, 2012 Regular Meeting
- AGS Illinois, LLLP – Distributor, Manufacturer and Supplier’s License Renewal
- Andy’s Video Gaming Co. – Terminal Operator’s License Renewal
- Cardinal Gaming, LLC – Terminal Operator’s License Renewal
- Heck Gaming, LLC – Terminal Operator’s License Renewal
- Illinois Gaming Systems, LLC – Terminal Operator’s License Renewal
- Illinois Gold Rush, Inc. – Terminal Operator’s License Renewal
- Illinois Video Slot Management Corp. - Terminal Operator’s License Renewal
- M&A Gaming, LLC – Terminal Operator’s License Renewal
- Metro East Video Gaming, Inc. – Terminal Operator’s License Renewal
- Quad Gaming, Inc. – Terminal Operator’s License Renewal
- Tav Gaming Inc. – Terminal Operator’s License Renewal
- Midwest SRO, LLC – Terminal Operator’s License
- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: December 20, 2012 Regular Meeting
- Chairman’s Report/Comments
- Board Members’ Comments
- Administrator’s Report
- Board Policy Item
 - Proposed Amendments to Video Gaming Rules

OPEN SESSION (Continued)

- Manufacturer, Distributor and Supplier Licensee Items
 - AGS Illinois, LLLP – Distributor, Manufacturer and Supplier’s License Renewal
- Terminal Operator Licensee Items
 - Andy’s Video Gaming Co. – Terminal Operator’s License Renewal
 - Cardinal Gaming, LLC – Terminal Operator’s License Renewal
 - Heck Gaming, LLC – Terminal Operator’s License Renewal
 - Illinois Gaming Systems, LLC – Terminal Operator’s License Renewal
 - Illinois Gold Rush, Inc. – Terminal Operator’s License Renewal
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- Technician & Terminal Handler Licenses – Approvals & Denials
- Video Gaming Locations – Approvals & Denials
- Administrative Requests for Hearing/Reapply
- Adjourn

On Wednesday, January 23, 2013 at 11:00 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, January 24, 2013 at approximately 10:30 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.